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UNITED STATES DEPARTMENT OF COMMERCE Bureau of the Census

Washington, DC 20233-2000

OFFICE OF THE DIRECTOR

MEMORANDUM FOR

AUG 2 6 2004

Associate Directors, Division Chiefs

From:

Charles Louis Kincannon

Director

Subject:

Procedures for Providing Assistance to Requestors for Special Data

Products Known as Special Tabulations and Extracts

Procedures for producing special tabulations are governed by the Policy on Accepting Reimbursable Projects (http://idt.ssd.census.gov/dsep/dsep_SignedPolicies.html). This policy applies to work performed for government agencies, organizations, businesses, and individuals on a cost reimbursable basis. This memorandum provides interim procedures for the review of non-reimbursable special tabulations and extracts not currently covered by the Policy for Accepting Reimbursable Projects.

Pending discussions with stakeholders related to our existing procedures for assisting outside requestors for special data products, the Census Bureau is implementing the following procedures in response to recent concerns regarding tabulations provided to the Department of Homeland Security. First, all special tabulations (aggregated statistics, that can only be produced from confidential information, that are then modified by applying the Census Bureau's disclosure avoidance procedures) are subject to the special tabulations provisions in the Policy on Accepting Reimbursable Projects, regardless of whether the cost of the work is reimbursed. Second, the procedures in the Policy on Accepting Reimbursable Projects are extended to require prior approval by the appropriate Associate Director for all special tabulations where the request is made by a federal, state or local law enforcement or intelligence agency (see attached list for federal law enforcement/intelligence agencies), and/or where the request involves a sensitive population as defined in the regulations for the protection of human subjects in research to include children, limited and non-English-speaking persons, non-citizens, prisoners, impoverished and terminally ill patients, and small minority groups.

Requestors of extracts (data or statistics derived from published statistics such as via reformatting or calculating of percentages, etc.) will be advised to obtain this information from the Census Bureau's Web site and staff will assist users in using Web-based tools such as American FactFinder. Where this is impractical, Census Bureau employees may generate these data for the requestor. Whenever the Census Bureau provides assistance, the employee should, to the extent possible, attempt to learn the name and affiliation of the requestor. If it is determined that the requestor is a law enforcement or intelligence agency and/or the request involves a sensitive population, the employee will inform the requestor that the request must be reviewed and approved by senior staff. The appropriate Associate Director must approve the request prior to performing the work.

These interim procedures are effectively immediately. Questions about these procedures should be directed to the Policy Office.

Attachment

Appendix table B. Federal agencies employing full-time personnel with authority to make arrest and carry firearms, June 2003

Website

Department of Agriculture

USDA Forest Service, Law Enforcement and Investigations

Department of Commerce

Bureau of Industry and Security, Office of Export Enforcement

Technology Administration, National Institute of Standards and Technology

NOAA, National Marine Fisheries Service, Office of Law Enforcement

Department of Defense

Pentagon Force Protection Agency

Department of Energy

Office of Transportation Safeguards, Transportation Safeguards Division

Department of Health and Human Services

Food and Drug Administration, Office of Regulatory Affairs, Office of Criminal Investigations

National Institutes of Health, Office of Research Services, Division of Public Safety, Police Branch www.nih.gov/od/ors/dps/police

Department of Homeland Security

Bureau of Customs and Border Protection

Bureau of immigration and Customs Enforcement

Federal Emergency Management Agency Transportation Security Administration

U.S Coast Guard*

U.S. Secret Service

Department of the Interior

Bureau of Land Management, National Law Enforcement Office

Bureau of Indian Affairs, Office of Law Enforcement Services

Bureau of Reclamation, Hoover Dam Police

National Park Service, Division of Ranger Activities

National Park Service, U.S. Park Police

U.S. Fish and Wildlife Service, Division of Law Enforcement

Department of Justice

Drug Enforcement Administration

Federal Bureau of Investigation

Federal Bureau of Prisons

Bureau of Alcohol, Tobacco, Firearms and Explosives

U.S. Marshals Service

Department of State

Bureau of Diplomatic Security, Diplomatic Security Service

Department of Transportation

Federal Aviation Administration, Federal Air Marshals

Department of the Treasury

Bureau of Engraving and Printing, Police

Internal Revenue Service, Criminal Investigation

U.S. Mint. Police

Department of Veterans Affairs

Veterans Health Administration, Office of Security and Law Enforcement

Administrative Office of the U.S. Courts, Federal Corrections and Supervision Division

Amtrak, Police

Central Intelligence Agency, Security Protective Service

Library of Congress, Police

Smithsonian National Zoological Park, Police

Tennessee Valley Authority, Police

U.S. Environmental Protection Agency, Office of Criminal Enforcement

U.S. Government Printing Office, Police

U.S. Capitol Police

U.S. Postal Service, U.S. Postal Inspection Service

U.S. Supreme Court, Police

www.bxa.doc.gov/enforcement

www.nist.gov

www.nmfs.noaa.gov/ole

www.dtic.mil/dps

www.fs.fed.us/lei

www.doeai.gov

www.fda.gov/ora

www.cbp.gov

www.bioe.immigration.gov

www.fema.gov www.tsa.gov

www.uscg.mil

www.secretservice.gov

www.blm.gov/nhp/pubs/brochures/law www.doi.gov/bureau-indian-affairs.html

www.lc.usbr.gov

www.nps.gov www.nps.gov/uspp/

www.le.fws.gov

www.usdoi.gov/dea

www.fbi.gov www.bop.gov

www.atf.gov

www.usdoj.gov/marshals

www.ds.state.gov

www.tsa.gov

www.moneyfactory.com

www.ustreas.gov/irs/ci

www.usmint.gov/about_the_mint/mint_police

www.va.gov/osie

www.uscourts.gov/misc/propretrial.htm

www.amtrak.com www.cia.gov www.loc.gov

natzoo si edu

www.tva.gov/abouttva/tvap

www.epa.gov/compliance/criminal

www.gpo.gov www.uscapitolpolice.gov www.usps.com/postalinspectors www.supremecourtus.gov

Note: Table excludes U.S. Army (<www.army.mil>), U.S. Navy (<www.navy.mil>), U.S. Air Force (<www.af,mil>), and U.S. Marines Corps (<www.usmc.mil>). See table 6 for offices of inspector general employing personnel with arrest

and firearm authority. Links to web sites for offices of inspector general can be found at <www.ignet.gov>.

*By statute, the Coast Guard is an armed force, operating in the joint arena at any time and functioning as a specialized service under the Navy in time of war or when directed by the President. It also has command responsibilities for the U.S. Maritime Defense Zone.